

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF SOUTH CAROLINA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name On The Level Construction, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

DBA OTL Kitchen and Bath

3. Debtor's federal Employer Identification Number (EIN) 81-2486925

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

2460 Remount Road
#108

Charleston, SC 29406

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Charleston

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.otlkitchenandbath.com

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **On The Level Construction, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

2361

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. Check **all** that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.

☐ Yes.

If more than 2 cases, attach a separate list.

District

When

Case number

District

When

Case number

Debtor	Relationship
District	Case number, if known
When	

Debtor	On The Level Construction, LLC		Case number (if known)
Name			
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **On The Level Construction, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 30, 2024**
MM / DD / YYYY

X /s/ Samuel Kaufman

Signature of authorized representative of debtor

Samuel Kaufman

Printed name

Title **Sole Owner**

18. Signature of attorney

X /s/ Robert Pohl

Signature of attorney for debtor

Date **January 30, 2024**

MM / DD / YYYY

Robert Pohl

Printed name

Pohl, P.A.

Firm name

**P.O. Box 27290
Greenville, SC 29616**

Number, Street, City, State & ZIP Code

Contact phone **864-233-6294**

Email address **Robert@POHLPA.com**

80001 SC

Bar number and State

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court
District of South Carolina

In re On The Level Construction, LLC

Debtor(s)

Case No.

Chapter

7

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

- (a) _____ computer diskette
- (b) _____ scannable hard copy
(number of sheets submitted _____)
- (c) X electronic version filed via CM/ECF

Date: January 30, 2024

/s/ Samuel Kaufman

Samuel Kaufman

Signature of Debtor

/s/ Robert Pohl

Signature of Attorney

Robert Pohl

Pohl, P.A.

P.O. Box 27290

Greenville, SC 29616

864-233-6294

Typed/Printed Name/Address/Telephone

80001 SC

District Court I.D. Number

A1 INTERIOR SYSTEM
5116 BIRDIE LANE
SUMMERVILLE SC 29485

ACCURATE PLUMBING
105 PALM COURT
SUMMERVILLE SC 29485

AFLAC
WORLDWIDE HEADQUARTERS
1932 WYNNTON ROAD
COLUMBUS GA 31999

AHF, LLC
3840 HEMPLAND ROAD
MOUNTVILLE PA 17554

AMAZON
410 TERRY AVENUE N.
SEATTLE WA 98109

AMERICAN EXPRESS
200 VESEY STREET
NEW YORK NY 10285

BAY FIRST
700 CENTRAL AVENUE
SAINT PETERSBURG FL 33701

BELLA FLOORING GROUP
3572 S. DUG GAP ROAD
DALTON GA 30720

BLUEVINE
401 WARREN STREET
REDWOOD CITY CA 94063

BRADLEY SIMMONS
228 MAGNOLIA ROAD
CHARLESTON SC 29407

BUILD.COM
402 OTTERSON DRIVE
SUITE 100
CHICO CA 95928

CAMERON BEACHAM
5805 WINDSOR COURT
HANAHAN SC 29410

CAPITAL ONE
1680 CAPITAL ONE DRIVE
MC LEAN VA 22102

CAROLINA CLIMATE CONTROL
1912 BELGRADE AVENUE
CHARLESTON SC 29407

CAROLINA INTERNATIONAL TRUCKS
1619 BLUFF ROAD
COLUMBIA SC 29201

CASH VARNER
679 SAVANNAH HIGHWAY
CHARLESTON SC 29407

CHARISSA DEBOW
5 SKYEMAN DRIVE
CHARLESTON SC 29414

CHARLESTON COUNTY TAX ASSESSOR
O.T. WALLACE COUNTY OFFICE BUILDING
101 MEETING STREET, SUITE 315
CHARLESTON SC 29401

CHARLETSON WATER SYSTEM
103 ST. PHILIP STREET
CHARLESTON SC 29403

CHRISTOPHER SENDENO
115 LYLE ROAD
ADAMS RUN SC 29426

DANIEL SAMUELSON-JONES
918 GROOMSTOWN ROAD
CROSS SC 29436

DCC CABINETRY
100 TGK CIRCLE
ROCKLEDGE FL 32955

DESERET SCHARETT
1414 KINGLET LANE
HANAHAN SC 29410

DOMINION ENERGY
P.O. BOX 25973
RICHMOND VA 23260

DYLAN BRISSON
119 WILLIAMS STREET
SUMMERVILLE SC 29483

EDWARD YOUNG
4965 FOXWOOD DRIVE
NORTH CHARLESTON SC 29418

ELECTRIC ON DEMAND
3642 SAVANNAH HIGHWAY
#116-243
JOHNS ISLAND SC 29455

EMILY CHAMBERLAIN
5399 INDIGO FIELDS BLVD.
NORTH CHARLESTON SC 29418

FIRST CITIZENS BANK
218 SOUTH MAIN STREET
SUMMERVILLE SC 29483

FLOOR AND DECOR
2500 WINDY RIDGE PARKWAY
ATLANTA GA 30339

HANNAH VARNER
679 SAVANNAH HIGHWAY
CHARLESTON SC 29407

HENRY SMITH
8680 HICKORY CREEK LANE
NORTH CHARLESTON SC 29420

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATION
P.O. BOX 7346
PHILADELPHIA PA 19101-7346

INTERNATIONAL WHOLESALE TILE
P.O. BOX 877
PALM CITY FL 34991

JACKIE WOOLSCHLAGER
66 FLETCHER HALL
JOHNS ISLAND SC 29455

JEFFREY HARRIS
4332 HELENE DRIVE
NORTH CHARLESTON SC 29418

JENNIFER YNIESTA
4804 HEARTHSIDE DRIVE
SUMMERVILLE SC 29485

KAREN MAASS
2325 FURMAN DRIVE
CHARLESTON SC 29414

KAREN MCCLARREN
203 BUSH DRIVE
BONNEAU SC 29431

KBRS
8406 SPEEDWAY BLVD.
HARDEEVILLE SC 29927

KCD
2114 ATLANTIC AVENUE
#106
RALEIGH NC 27604

L & C LEO'S PAINTING
5918 SELLERS ROAD
LOT 27
HANAHAN SC 29410

LAURA SKEWS
1328 HORSESHOE BEND
MOUNT PLEASANT SC 29464

LEFTLANE MARKETING
1435 FORT JOHNSON ROAD
CHARLESTON SC 29412

LEON AMOS
106 WRITING COURT
LADSON SC 29456

LOWES
1000 LOWES BLVD.
MOORESVILLE NC 28117

MARABU US PROPERTIES LP
960 MORRISON DRIVE, SUITE 400
CHARLESTON SC 29403

MODERN DESIGN HOME IMPROVEMENT
4793 WILD IRIS DRIVE
MYRTLE BEACH SC 29577

NISSAN MOTOR ACCEPTANCE CORPORATION
PO BOX 660360
DALLAS TX 75266-0360

NOURISON
5 SAMPSON STREET
SADDLE BROOK NJ 07663

NZR CONSTRUCTION
101 BRIDGETOWN ROAD
GOOSE CREEK SC 29445

PAM HEINE
1444 LAGOON PARK
MOUNT PLEASANT SC 29466

PAUL AND LESLIE LYMBURNER
352 SANDPIPER DRIVE
UNIT J
MOUNT PLEASANT SC 29464

PERFECT GROUP
302 THORPE ROAD
SUMMERVILLE SC 29483

QUICKBOOKS
2700 COAST AVENUE
MOUNTAIN VIEW CA 94043

ROBERT CLARK
2013 SHOAL CREEK COURT
SUMMERVILLE SC 29483

ROBERT F. HENRY TILE CO.
P.O. BOX 211209
MONTGOMERY AL 36121

S.C. DEPARTMENT OF REVENUE AND TAXATION
OFFICE OF GENERAL COUNSEL
300A OUTLET POINTE BOULEVARD
COLUMBIA SC 29210

SAMUEL KAUFMAN
126 HEATHERWOOD LANE
GREER SC 29651

SAMUEL KAUFMAN
126 HEATHWOOD LANE
GREER SC 29651

SARA DUCK
1414 KINGLET LANE
HANAHAN SC 29410

SC DEW
DOCUMENT CONTROL-BANKRUPTCY
P.O. BOX 995
COLUMBIA SC 29202-0995

SERVICEMASTER OF CHARLESTON
P.O. BOX 40549
CHARLESTON SC 29423

SHARON SHARK
5818 CHARLESTON HIGHWAY
WALTERBORO SC 29488

SHERWIN WILLIAMS
2135 ASHLEY PHOSPHATE ROAD
CHARLESTON SC 29406

SHON NELSON
1850 FALLING CREEK CIRCLE
MOUNT PLEASANT SC 29464

THOMAS PLYLER
3098 MOONLIGHT DRIVE
CHARLESTON SC 29414

VANCE BAILEY
1000 CHURCHILL ROAD
MONCKS CORNER SC 29461

VERIZON
1 VERIZON WAY
BASKING RIDGE NJ 07920

WELLS FARGO
420 MONTGOMERY STREET
SAN FRANCISCO CA 94104

WEX BANK
P.O. BOX 6293
CAROL STREAM IL 60197

WOW! INTERNET
4506 DORCHESTER ROAD
NORTH CHARLESTON SC 29405

WR CONTRACTORS
308 FARM ROAD
GOOSE CREEK SC 29445

**United States Bankruptcy Court
District of South Carolina**

In re **On The Level Construction, LLC**

Debtor(s)

Case No.
Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **On The Level Construction, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Samuel Kaufman
126 Heathwood Lane
Greer, SC 29651

☐ None [*Check if applicable*]

January 30, 2024

Date

/s/ Robert Pohl

Robert Pohl

Signature of Attorney or Litigant

Counsel for **On The Level Construction, LLC**

Pohl, P.A.

P.O. Box 27290

Greenville, SC 29616

864-233-6294 Fax:864-558-5291

Robert@POHLPA.com